智數科技集團有限公司
SMART DIGITAL TECHNOLOGY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025

Reference is made to the circular ("**AGM Circular**") and the notice ("**AGM Notice**") of the annual general meeting (the "**AGM**") of Smart Digital Technology Group Limited (the "**Company**") dated 26 May 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice and AGM Circular.

POLL RESULTS OF THE AGM

The Board announces that at the AGM held on Friday, 27 June 2025, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		**Number of votes (%)**		**Total no. of votes cast**
		For	**Against**	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2024.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
2A.	To re-elect Mr. Jing Xufeng as an executive director of the Company.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
2B.	To re-elect Mr. Sang Kangqiao as an executive director of the Company.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
2C.	To re-elect Mr. Wu Hongliang as an independent non-executive director of the Company.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
2D.	To authorise the board of directors of the Company to fix the remunerations of the directors of the Company.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
3.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and authorise the board of Directors of the Company to fix its remuneration.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
4A.	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
4B.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)
4C.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A.	43,056,500 (100%)	0 (0%)	43,056,500 (100%)

Shareholders may refer to the AGM Circular and AGM Notice for the full text of the resolutions.

There are 118,256,479 shares (the "**Shares**") of HK$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions put forward at the AGM. No Shareholder had stated his intention in the AGM Circular to vote against the resolutions or to abstain from voting on the resolutions at the AGM.

The AGM was chaired by Mr. SANG Kangqiao, the co-chairman and executive Director. Except for the Directors, namely Mr. LUO Lei, and Mr. WU Hongliang who did not attend the AGM due to their other business engagements, all the other Directors, namely Mr. SANG Kangqiao, Mr. JING Xufeng, Mr. HU Fanghui, Ms. WU Xiaolai, Mr. NIU Zhongjie and Mr. XU Zhihao have attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Smart Digital Technology Group Limited
Sang Kangqiao
Co-Chairman

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Sang Kangqiao, Mr. Jing Xufeng, Mr. Luo Lei, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.